

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, JUNE 6, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (05-23-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

10:30 a.m.

HEARING: Regarding new applications and applications of transfer into various land classifications **Resolution #05-159**

HEARING: Amending the Annual Construction Program and the Six Year Transportation Improvement Program **Resolution #05-160**

NOTICE:

1. **NOTICE OF HEARING:** Regarding the Grays-Elochoman and Cowlitz Watershed Plan. Hearing will be held on Monday, June 20, 2005 at 6:00 p.m. at the Mossyrock Community Center.
2. **CALL FOR BIDS:** For the Packwood Bridge Painting Project. Bids will be opened on Monday, June 27, 2005 on or after 10:30 a.m. **Resolution #05-151**

CONSENT:

3. **Resolution #05-152 Approving an interagency agreement between Lewis County and Pierce County for road maintenance and support services.** Maximum consideration shall not exceed \$25,000.00.
4. **Resolution #05-153 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the King Road Rehabilitation Project.** This agreement releases \$532,200.00 for a total grant allocation of \$1,162,000.00 for the project.

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

5. **Resolution #05-154 Approving a project agreement between Lewis County and the State of Washington County Road Administration Board for the Koontz Road Rehabilitation Project.** This agreement releases \$467,800.00 for a total grant allocation of \$769,500.00 for the project.
6. **Resolution #05-155 Noting the publication of the final construction costs for the 2004 Day Labor Projects.**
7. **Resolution #05-156 Approving an agreement between Lewis County and the Washington State Patrol for the Statewide Marijuana Eradication Program in the amount of \$10,000.00.**
8. **Resolution #05-157 Approving a supplemental agreement between Lewis County and the USDA Forest Service, Pacific Northwest Region-Gifford Pinchot National Forest for noxious weed control in the amount of \$48,050.00.**
9. **Resolution #05-158 Approving a grant agreement between Lewis County and the Department of Housing and Urban Development to provide funds for a McKinney Supportive/Transitional Housing Program.**
10. **Resolution #05-161 Approving the creation of a Boundary Review Board pursuant to Ch. 36.93 RCW.**

MEETINGS AND APPOINTMENTS
**ALL MEETINGS ARE SUBJECT TO
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MONDAY, JUNE 6, 2005

10:00 am	BOCC Meeting
4:00 pm	Council of Governments Meeting, Olympia

TUESDAY, JUNE 7, 2005

7:00 am	Executive Steering Committee Work Session
9:00 am	Prosecutor Update
12:00 noon	Industrial Commission

WEDNESDAY, JUNE 8, 2005

8:00 am	Update with Directors
10:00 am	BOCC Staff Meeting
6:30 pm	Planning Commission

THURSDAY, JUNE 9, 2005

7:00 am	Economic Development Council Board Meeting
8:30 am	WA State Association of Counties Meeting, Kelso
2:00 pm	Centralia Landfill Closure Group

FRIDAY, JUNE 10, 2005

8:30 am	WA State Association of Counties Meeting, Kelso
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